

**SPECIAL SCHOOL BOARD OF EDUCATION MEETING**  
**THURSDAY, OCTOBER 25, 2018**  
**SCHOOL DISTRICT OF PITTSVILLE**  
**OFFICIAL SCHOOL BOARD OF EDUCATION MINUTES**

**I. Call to Order**

A special meeting of the Pittsville School Board of Education was held on Thursday, October 25, 2018 at 8:20 p.m. (immediately following the Annual Meeting) in the HS LMC.

**II. Establish Quorum**

Members present: Jane Wesely, Mandy Hoogesteger, Bob Wolff, Connie Potter, and Melissa Marti. Administration present: Rodney Figueroa, District Administrator. Also present: Dr. Cynthia Porter, High School Principal; Heather Friday, Elementary Principal; Pam Tesch, Business Services.

**III. Meeting Notice Certification**

Meeting notice was posted on the doors at the Elementary School, High School, and Administration Area and meeting notice was sent to the *Pittsville Record*.

**IV. Approval of Agenda**

Motion was made by Robert Wolff, seconded by Connie Potter, to approve the agenda for the October 25, 2018 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

**IV. Discussion/Action**

A. 2018-2019 Budget Adoption and Tax Levy Certification

Motion was made by Robert Wolff, seconded by Connie Potter, to approve the 2018-2019 Budget as presented and Tax Levy Certification for 2018-2019 at \$2,969,165.00. Motion carried (5-0).

**V. Adjourn**

Motion was made by Jane Wesely, seconded by Melissa Marti, to adjourn at 8:22 p.m. Motion carried (5-0).

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*Jane Wesely, School Board Clerk*